

## **SOCIAL SERVICES BOARD**

**June 6, 2018**

The meeting was called to order by John Beinborn at 9:00 am. Roll call was taken with Hood, Fry and Nelson present. Splinter was excused. Also present were Fred Naatz, Director, Tori Iverson, Business Manager and Bob Keeney, County Board Chair. The meeting was in compliance with the open meeting law. Hood moved to approve the order of agenda, seconded by Fry. The motion carried. Nelson moved to approve the minutes of the May 2, 2018 meeting, seconded by Fry. The motion carried. Nelson moved to approve the summary of vouchers for April, 2018, seconded by Fry. The motion carried. Nelson moved to approve the April, 2018 Administrative Report, seconded by Fry. The motion carried. Nelson moved to approve the April, 2018 training costs, seconded by Hood. The motion carried.

### **CORRESPONDENCE**

#### **ADMINISTRATION**

##### **Fostering Futures Presentation:**

In January, 2018 DSS started an endeavor with the Fostering Futures Program with a 2 year commitment. There are 4 guiding principles with fostering futures, (1) Insuring safety for all. (2) Earn trust by being trustworthy. (3) Start each human interaction with curiosity. (4) Seek out other people's strengths. The most recent training consisted of 16 area teachers and 7 staff.

##### **2017 Annual Report review**

Naatz reviewed the 2017 Annual Report.

##### **Building Update**

Lori Reid is taking the lead at looking for window coverings. Need to start looking for shelving for the storage room. There will be a model office brought to DSS so everyone can see the office set-up.

##### **WHEAP Program**

The WHEAP program is in the process of investigating a client that received a new furnace yet had lied about his living situation and that he owned his home. Both of these are not true, so the fraud investigation is based on that. DSS will be responsible for paying back the furnace cost to the state, then will hopefully get the money reimbursed back from the client once the fraud has been substantiated. Splinter moved to use up to \$3,700 in the general carryover fund to cover these costs, seconded by Hood. The motion carried.

##### **Building Update**

Brick will be starting in May. Window coverings have not been looked at, and will need to be purchased.

##### **LEAN Update – Organizational Effectiveness**

The Organizational Effectiveness training is offered through the Department of Children and Families. Training started May 31<sup>st</sup>. There is a total of 7 days of training over the next 3 months, with 12 DSS staff attending.

**PERSONNEL**

Hood moved to advertise for the CST position, seconded by Fry. The motion carried.

**CITIZEN COMMENTS****ADJOURNMENT**

At 10:30 Nelson moved, seconded by Fry to adjourn to August 1, 2018 in the Large Conference Room, second floor of the Community Service Building. The motion carried.

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**Dwight Nelson****Date**